

**Board of Directors**  
**WEST CONTRA COSTA HEALTHCARE DISTRICT**

A Full Board Finance Meeting of the Board of Directors of the **WEST CONTRA COSTA HEALTHCARE DISTRICT** was called to order at 5:00 p.m. on Thursday, May 25, 2006, at the Doctors Medical Center Auditorium at 2000 Vale Rd., San Pablo, CA.

**Roll Call**

Present: Directors Wallace, and Casazza

Absent: Directors Moore-Cash, Carson, and Campbell

**Also Present:**

Irwin Hansen, CEO

Dev Mahadevan, CFO

Peggy Lipper, CDO

**The Finance Meeting was cancelled due to a lack of quorum – all finance discussions will be held at the Full Board Meeting on Tuesday May 30, 2006.**